

**TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON
MUNICIPAL AIRPORT AUTHORITY BY EMAIL AND
U.S. POSTAL SERVICE MAIL, AND POSTED AT THE ADMINISTRATIVE
OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY AND THE
TERMINAL BUILDING AT HAWKINS FIELD AIRPORT**

NOTICE OF VIRTUAL SPECIAL MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) SCHEDULED FOR MONDAY, JUNE 26, 2023 AT 8:00 A.M. IN THE CONFERENCE ROOM, MAIN TERMINAL BUILDING, JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (“JAN”), IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Warren T. Herring, Chairman

DATE: June 22, 2023

In accordance with applicable Mississippi law and the Bylaws of JMAA, please note the following:

A Virtual Meeting of the JMAA Board is hereby called for Monday, June 26, 2023 at 8:00 a.m. via Zoom at which time the Board will discuss and take any needed actions regarding the following:

1. Approve the Claims Docket for May 31, 2023
2. FY 2023 Property Flood Insurance

Join Zoom Meeting Link

<https://jmaa.zoom.us/j/2028688004?pwd=VWNnRVJMWHdUbGVOM0N2ZDEzSUhkZz09>

Meeting ID: 202 868 8004

Passcode: 58006

cc: Board of Commissioners: Sharon Bridges, Vice-Chairwoman
Rickey D. Jones, Commissioner
Rica Lewis-Payton, Commissioner

Rosa M. Beckett, Chief Executive Officer

Steven Williams, Legal Officer

Regina May, Esq., and John May, Esq., The May Law Firm, PLLC